

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

August 27, 2007

Closed Session 5:45 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: David Mackowiak, Robert Richardson
Employee Group: Fire Department Battalion Chiefs

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of June 11, June 25, July 9 and July 23, 2007.

2. **Auburn Park Preserve Phase 3, Amendment No. 9**

By **RESOLUTION** authorize the Director of Public Works to execute Amendment No. 9 to compensate Royston, Hanamoto, Abbey and Alley for services provided for the Auburn Park Preserve Phase 3 in an amount not to exceed \$30,000.

3. **Lease for Airport Property with the Bob Bryant, Focus Capital Partners**

By **RESOLUTION** approve and authorize the City Manager to execute a lease for office space in the Auburn Municipal Airport Operations Building between the City of Auburn and Bob Bryant, Focus Capital Partners.

4. **Walker Drive Parcel Map**

By **RESOLUTION** approve the Walker Drive Parcel Map LS 06-3 for recording.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. **Informational Reports from Committees and Commissions**

Glenn Tonkin, Telecommunications Commission

7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

8. 4th Quarter Financial Status Report – Fiscal Year 2006-07

- A. By **RESOLUTION** decrease the estimate for earned revenue in the City's General Fund by \$127,313; and increase the estimate for earned revenue in the City's Office of Traffic Safety Fund by \$127,313.
- B. By **RESOLUTION** increase the appropriation for expenditures in the City's
 - 1) Airport Fund by \$42,409;
 - 2) Facilities and Equipment Replacement Fund by \$8,917; and
 - 3) Office of Traffic Safety Grant Fund by \$40,062.

9. Cooper Amphitheater Restoration Project

By **MOTION** authorize the Public Works Department to advertise for the Cooper Amphitheater Restoration Project.

10. Establishing the Name for the 4.3 Acre Park as the "Auburn School Park Preserve"

By **RESOLUTION** establish the name of 4.3 acre park as the "Auburn School Park Preserve."

11. Renaming the Auburn Multimodal Station "The Robert F. Conheim Station at Auburn"

By **RESOLUTION** rename the Multimodal Station "The Robert F. Conheim Station at Auburn," and direct staff to erect appropriate signage at the facility.

ADJOURNMENT